

**BOROUGH OF EDGEWOOD  
AGENDA FOR THE COUNCIL MEETING  
MONDAY JUNE 17, 2024: 7:30 PM**

- |     |   |   |
|-----|---|---|
| 1.  | CALL TO ORDER   | Dr. Petrolla  |
| 2.  | ROLL CALL   | Mr. Zahorchak   |
| 3.  | PLEDGE OF ALLEGIANCE  |   |
| 4.  | ITEMS FROM THE FLOOR  |   |
| 5.  | APPROVAL OF MINUTES<br><i>May 20, 2024 Council Meeting</i><br><i>June 3, 2024 Council Meeting</i>   | Mr. Love  |
| 6.  | AUTHORIZATION TO PAY BILLS  | Mr. Love  |
| 7.  | COMMITTEE REPORTS   |   |
|     | A). GENERAL GOVERNMENT  | Mr. Love  |
|     | B). POLICE  | Mayor O'Donnell                                       |
|     | C). PUBLIC SAFETY & INFRASTRUCTURE  | Ms. Yaney   |
|     | D). COMMUNITY AFFAIRS   | Mr. Sherman   |
|     | H). PENSION & PERSONNEL   | Dr. Blasiolo  |
|     | I). AD HOC COMMITTEES   |   |
| 8.  | BOROUGH SOLICITOR REPORT  | Mr. McDermott   |
| 9.  | BOROUGH MANAGER REPORT  | Mr. Zahorchak   |
| 10. | NEW BUSINESS  |   |
| 11. | COMMITTEE ACTION<br>Resolution 2024-16: GROW Grant<br>WPSD Bond Reduction<br>Allegheny County Body Worn Camera Grant Acceptance<br>Personnel Manual Amendment; Juneteenth | Ms. Patel<br>Dr. Blasiolo<br>Ms. Yaney<br>Mr. Sherman |
| 12. | ADJOURNMENT   |   |

**Motions:**

**APPROVAL OF MINUTES FROM MAY 20, 2024 COUNCIL MEETING – MR. LOVE**

I move to approve the minutes of the May 20, 2024 council meeting.

**APPROVAL OF MINUTES FROM JUNE 3, 2024 COUNCIL MEETING – MR. LOVE**

I move to approve the minutes of the June 3, 2024 council meeting.

**MOTION TO AUTHORIZE PAYMENT OF BILLS – MR. LOVE**

I move to authorize the payment of bills for goods and services received by the borough from the General Fund in the amount of \$87,578.91 and from the Sewer Fund in the amount of \$235,460.37 for a total of \$323,039.28.

**MOTION TO ADOPT RESOLUTION 2024-17: ALCOSAN GROW GRANT – MS. PATEL**

I move to adopt Resolution 2024-17, seeking grant funding under the Allegheny County Sanitary Authority (“ALCOSAN”) Green Revitalization of Our Waterways (GROW) Program to fund a project that proposes to reduce inflow/infiltration in the sanitary sewer system owned by the Borough of Edgewood tributary to ALCOSAN point of connection M-47.

**MOTION TO REDUCE WESTERN PENNSYLVANIA SCHOOL FOR THE DEAF CONSTRUCTION BOND – DR. BLASIOLE**

Pursuant to the borough engineer’s May 17, 2024 letter, I move to reduce the construction bond amount for the Western Pennsylvania School for the Deaf’s site improvements from \$1,309,625.90 to \$2,200.

**MOTION TO ACCEPT ALLEGHENY COUNTY GRANT FUNDING FOR BODY WORN CAMERA REPLACEMENT – MS. YANEY**

I move to accept State and Local Fiscal Recovery Funds from Allegheny County for the purpose of replacing all existing body worn cameras and to authorize the borough manager to sign the grant agreement on behalf of the borough.

**MOTION TO AMEND BOROUGH PERSONNEL MANUAL – MR. SHERMAN**

I move to amend Section 6.8 of the Borough’s personnel manual establishing Juneteenth as a paid borough holiday observed annually on June 19.